

BAY AREA TOLL AUTHORITY (BATA)

June 22, 2011

MINUTES

Attendance

Chair Adrienne Tissier convened the meeting at 9:38 a.m. In addition to Commissioner Tissier, the following Authority members were in attendance: Vice Chair Amy Rein Worth, Tom Azumbrado, David Campos, Dave Cortese, Dorene Giacomini, Federal Glover, Mark Green, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Jim Spering and Scott Wiener.

Consent Calendar

Upon the motion of Commissioner Steve Kinsey and the second of Commissioner Amy Rein Worth, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the April 27, 2011 Authority meeting.

BATA Resolution No. 94, Revised (FY 2010-11 Toll Bridge Program Capital budget), and BATA Resolution No. 98 (FY 2011-12 Toll Bridge Program Operating and Capital Budget)

Upon the motion of Commissioner Steve Kinsey and the second of Commissioner Dave Cortese, the Authority unanimously approved BATA Resolution No. 94, Revised, which revises fund allocations for Toll Bridge Rehabilitation projects in the FY 2010-11 Toll Bridge capital budget, and BATA Resolution No. 98, which adopts the FY 2011-12 Toll Bridge operating and capital budgets. Two minor changes were made to the operating budget since the BATA Oversight Committee meeting. Both changes correct clerical errors in the budget that was presented to the Committee.

The first change reduced the Rebate for Build America Bonds revenue line item from \$79.5 million to \$76.5 million. The revised amount corrected a data entry error. The second change revises the Debt Service line item, to correct the calculation for that line item. Neither of these changes had a material impact on the program budget.

The FY 2011-12 capital budget includes a total fund allocation of \$121.5 million for Caltrans support costs and for minor capital expenditures for the remaining Regional Measure 1 and Seismic Retrofit Program projects. The capital budget also adopts the 10-year Bridge Rehabilitation Program and allocates a total of \$83.2 million for FY 2011-12 rehabilitation projects. Over the 10-year period, the Rehabilitation Program includes a total of \$670 million in project costs, which is consistent with expected revenues over the same period.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 9:42 a.m. The next BATA meeting is scheduled for Wednesday, July 27, 2011 in Oakland, California.